



Agenda
Regular Meeting
Madison County Board of Supervisors
Tuesday, July 24, 2018 at 6:00 p.m.
County Administration Building, Auditorium
414 N Main Street, Madison, Virginia 22727



Call to Order

Pledge of Allegiance & Moment of Silence

1. Determine Presence of a Quorum / Adopt agenda

2. Public Comment

3. Constitutional Officers

4. County Departments

a. REC Easement at Hoover Ridge ParkJerry Carpenter, PRA

5. Committees or Organizations

a. Skyline Community Action Partnership Presentation.....Fran Lavin, Skyline CAP

b. Smart Scale Applications Nathan Umberger, VDOT

6. Finance Director of Finance/Assistant County Administrator Costello

a. Claims

b. FY19 Original Capital Budget Appropriation for August 2018

c. Encumbrance of FY18 Fund Balance for Outstanding Commitments as of June 30, 2018

d. FY19 Supplemental Appropriations

i EMS Dept - Additional FTE

ii Reappropriation of FY18 Encumbrances

7. Minutes

a. July 10, 2018 meeting

8. Old Business

9. New Business

a. Report on the Criglersville School PropertyCounty Administrator Hobbs

b. Payment in Lieu of Taxes Suit..... Interim County Attorney Thomas

10. Public Comment

11. Closed Session – Legal (opioid lawsuit)

12. Information/Correspondence

13. Adjourn or Continue